

LIBRARY

Brown County

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"Providing trusted information and resources to connect people, ideas and community."

BROWN COUNTY LIBRARY BOARD

NOTE LOCATION: Pulaski Branch

222 W. Pulaski Street, Pulaski

Thursday, June 20, 2013

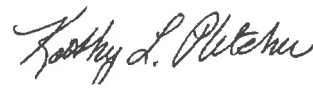
5:15 p.m.

AGENDA

1. Call to Order
2. Consent Items (5 minutes)
 - a. Approve/modify agenda
 - b. Approval of minutes
3. Communications and Open Forum for the Public (5 minutes)
4. Report from Museum-Library Taskforce (5 minutes)
5. Strategic Planning Discussion (30 minutes)
6. Library Business (30 minutes)
 - a. Information Services Report
 - b. Financial Manager's report, bills and donations
 - c. Budget
 1. Approve Performance Measures, Mission Statement and Program Description
 - d. Facilities report
 1. Approve Naming Rights for Children's Vegetable Garden
7. Nicolet Federated Library System (5 minutes)
 - a. Monthly update
8. Old Business (15 minutes)
 - a. Adjacent County Reimbursement
 1. Approve forwarding 2012 Outagamie County bill to Corporation Counsel for collection
9. Personnel
 - a. Approve Revisions to N-9: Personnel Administration
 - b. Approve out-of-state travel: American Library Association Conference in Chicago
 - c. Approve Change in Denmark Branch Hours
 - d. Unemployment Claim
10. President's Report (5 minutes)

11. Director's Report – questions/clarifications (5 minutes)
12. Such Other Matters as are Authorized by Law (5 minutes)
13. Meeting Summary/Next Meeting Planning (5 minutes)
14. Adjournment

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.



**Kathy L. Pletcher
President**

Next Meeting:

Thursday, July 18, 2013
Central Library
515 Pine Street
Downtown Green Bay
5:15 p.m.